

Old Bolsover Town Council
Virtual Town Council Meeting
9th March 2021 at 6.45pm

A G E N D A

PART 1 : NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence

2. To consider a Variation of Order of Business

3. Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time. Also, to receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

4. Public Speaking

A period of no more than 15 minutes will be made available to members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made at this stage.

5. County Councillors' Report

To receive verbal or written report from County Councillors representing the area.

6. District Councillors' Report

To receive verbal or written report from District Councillors representing the area.

7. To approve the minutes of the Town Council Meeting held on 9th February 2021.

8. To determine which items if any from Part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

"In view of the confidential nature of item ... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item. "

9. Chair's announcements.

To receive and note any announcement from the Chair.

10. Payments for approval

To approve payments made by the Council in January 2021 (Appendix A)

11. Meeting Reports

To receive the minutes and recommendations from the following meetings:

(a) Oxcroft Centre Management Committee – 2nd March 2021 (to follow)

(b) Finance and General Purposes Committee – 4th March 2021 (to follow)

12. Skatepark

To receive the survey responses and consider application for outline planning approval. (Appendix B)

- 13. Bolsover Hill Race**
To consider future support for Bolsover Hill Race
- 14. Bolsover in Bloom**
To agree expenditure for summer planting (Appendix C)
- 15. Council communications**
To agree use of Bolsover magazine for council communications
- 16. Local Business Support**
To receive verbal report following the meeting with town centre traders
- 17. Lease for Moor Lane Sports Ground**
To agree the draft lease agreement (Appendix D)
- 18. Environmental Matters**
To discuss establishing a working group to look at environmental matters.
- 19. Oxcroft Centre**
To approve grant funding for Oxcroft Centre
- 20. War Memorial**
To discuss comments received about the war memorial (Appendix E)
- 21. Under the Castle Music Festival Grant**
To discuss funding provided to the organisers of the under the castle music festival
- 22. Bolsover Assembly Hall Community Centre**
To approve grant funding from government COVID-19 grant to support shortfall in income at Bolsover Assembly Hall.
- 23. Annual Town meeting**
To confirm arrangements for the Annual Town Meeting
- 24. Provision of additional dog waste bins**
To consider the provision of dog waste bins on Castle Fields public footpath and access alongside New Bolsover allotments and School field.
- 25. Town Clerk's Report**
- 26. To consider Planning Applications** (Document B)
- 27. To receive any other items for information only and items to be included on the next agenda**
- 28. To note the date of the next Town Council Meeting – Tuesday 13th April 2021**

PART II : CONFIDENTIAL INFORMATION

If the Council decides to exclude the public for any items on the agenda it will be necessary to pass the following resolution:

- 29. To move the following resolution** – “That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”.

30. Meeting Reports

To receive the minutes and consider recommendations from the Personnel Committee meeting held on 3rd March 2021 (To follow)

Mar 9, 2021 06:45 PM

<https://us02web.zoom.us/j/88020456752?pwd=eUNXMIRkUFEvSnFnNm9rSEpzU2p4QT09>

Meeting ID: 880 2045 6752 - Passcode: 722579

You can also join Zoom meetings (audio only) by dialling one of the phone numbers shown below and entering the meeting ID and passcode when prompted

0203 481 5240

0203 901 7895

0131 460 1196

0203 051 2874

0203 481 5237